

## NORTHPORT SCHOOL COMMITTEE

### Meeting Minutes

6:00 pm Tuesday, November 13, 2018, Edna Drinkwater School

1. Call to Order and Declaration of a Quorum
2. Changes to the Agenda
3. Citizen Comments
4. Reports
  - A. Superintendent
  - B. Principal
  - C. School Committee
5. Consent Agenda
  - Approval of Minutes of the October 9th School Committee Meeting
6. Business Items
  - A. Finance
  - B. Policies in First Reading
    - Compulsory Attendance
    - Administration of Medication to Students
    - Medication Administration on School Field Trips
    - Tobacco Use and Possession
    - School Closings and Cancellations
    - Board Member Conflict of Interest
    - Substitute Employees
    - Wellness Policy
  - C. Facilities - Ongoing planning, long term
  - D. Assistant Superintendent Signing Authority for November Warrant
  - E. MSMA Trust Amendments
7. Executive Session according to 1M.R.S.A. Section 405(6)(A) to discuss a student issue
8. Adjourn

**Next Meeting: Tuesday, December 11, 2018 at Edna Drinkwater School**